

**RENO CITY COUNCIL
BRIEF OF MINUTES
December 10, 2002
(Official Minutes in City Clerk's Office)**

The Regular Meeting of the Reno City Council was called to order at 12:15 p.m. on December 10, 2002, by Assistant Mayor Aiazzi, in the Council Chambers at City Hall.

PRESENT: Councilpersons Harsh, Zadra, Sferrazza, Dortch, Aiazzi, Hascheff

ABSENT: Mayor Cashell

ALSO PRESENT: City Manager McNeely, City Attorney Lynch, and City Clerk Jones

2D APPROVAL OF THE AGENDA - December 10, 2002.

It was moved by Councilperson Sferrazza, seconded by Councilperson Hascheff, to approve the Agenda for December 10, 2002.

Motion carried.

3 APPROVAL OF MINUTES - November 26, 2002.

It was moved by Councilperson Sferrazza, seconded by Councilperson Hascheff, to approve the Minutes for November 26, 2002, as corrected.

Motion carried.

4 PUBLIC COMMENT

Onie Cooper, Reno, spoke against changing the agenda item for Public Comment.

Guy Felton, 1220 Salem, Reno, spoke about Reno city government and presented written comments for the record.

Sam Dehne, Reno, spoke against changing the agenda item for Public Comment.

Cathy Brandhorst, Reno, expressed her concerns.

Laura Mijanovich, 7420 Bryan Canyon Road, Reno, spoke against changing the agenda item for Public Comment.

MAYOR CASHELL PRESENT AT 12:20 P.M.

Tyrus W. Cobb, 3760 Ranch Crest, Reno, spoke on ReTRAC.

Jerry Purdy, 3141 Platte River Dr., Reno, spoke on ReTRAC.

Eddie Anderson, 14015 Rhyolite, Reno, spoke in favor of putting Public Comment at the end of the agenda.

Frank Gross, 966 University Place, Reno, spoke against changing the agenda item for Public Comment.

2B Presentation of Fire Chief's Commendation Award to Mr. Ray McPartlyn and Life Saving Award to five Firefighters Captain James Jones, Apparatus Operator Roger Bengt, Firefighters Tony Chang and John McNamara, and Auxiliary Firefighter Gene Botts.

The presentation was made by Fire Chief Lowden.

**ITEM
NO.**

- 2C** Reno Management Academy #6 Project Presentation “Habitat for Humanity”, and Graduation Ceremony.
The presentation was made by Laura Dick ey, Diversity and Training Manager.

ARECESS WAS CALLED AT 1:50 P.M. AND UPON RECONVENING AT 2:00 P.M. ROLL WAS TAKEN WITH THE FOLLOWING COUNCIL PERSONS PRESENT: HARSH, ZADRA, SFERRAZZA, DORTCH, AIAZZI, HASCHEFF, AND MAYOR CASHELL. ABSENT: NONE.

15 **MAYOR AND CITY COUNCIL**

- 15B RESOLUTION NO.** Resolution amending Section VIII of the Council Rules to modify the order of items on the agenda. R. Cashell

Sam Dehne, Reno, spoke against changing the agenda item for Public Comment .

Richard Dickens, Reno, spoke on the City of Reno.

It was moved by Councilperson Sferrazza, seconded by Councilperson Hascheff, to leave Public Comment at the beginning of the City Council meetings.

Motion carried.

- 5** Cash Disbursements - November 17, 2002 - November 30, 2002

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff, to approve the Cash Disbursements for November 17, 2002, through November 30, 2002, as submitted.

Motion carried with Councilperson Hascheff abstaining on the Martin - Marietta items.

6 **CONSENT AGENDA**

6A **Business License**

New License - Liquor

1. India Garden - Ritu Kaur Khera, 1565 S. Virginia St.
2. Papa Joe's Kitchen - Joseph E. Eidem, 3314 S. McCarran Blvd.

Change of Ownership - Liquor

3. O'Farrell's Pub - Bradley William Leal, 180 E. 1st St.

Supplemental Application - Liquor

4. Esoteric - Teresa Montague, 135 N. Sierra St.
5. JT MCBrew's Saloon & Eatery - Mary Marcy Drake, 231 W. 2nd St.

Recommendation: Staff recommends that the Privileged License applications be approved.

- 6B** Staff Report: Consultant Contract with Berryman and Henigar for Administration Services for the Somerset Special Assessment District.

Recommendation: Staff recommends the City Council approve the contract with Berryman and Henigar for an amount not to exceed \$200,000.00, and authorize the Mayor to sign.

**ITEM
NO.**

6 CONSENT AGENDA (Continued)

- 6C** Staff Report: Consultant Contract with Muni Financial for Administration Services for the Downtown Events Center Special Assessment District.

Recommendation: Staff recommends the City Council approve the contract with Muni Financial for an amount not to exceed \$24,000.00 and authorize the Mayor to sign.

- 6D** Staff Report: Approve purchase of firefighter turnout clothing from Interstate Safety & Supply.

Recommendation: Staff recommends purchase approval in the amount of \$29,264.18 to Interstate Safety and Supply for the purchase of firefighter turnout clothing for eleven (11) new firefighter recruits.

- 6E** Staff Report: Consultant Agreement with BBC Research and Consulting for preparation of Senior Needs Assessment.

Recommendation: Staff recommends that City Council support the Senior Citizen Advisory Committee's recommendation that the Senior Needs Assessment be conducted by BBC Research & Consulting and give approval for contracting with BBC Research & Consulting for consulting services for the Senior Needs Assessment.

- 6F** Staff Report: Improvement Agreement, Security and Final Map of Sky Vista Village 11D Subdivision
Case No. LDC02 -00400 **[Ward 4]**

Recommendation: Subject to approval of the Improvement Agreement and the Subdivision Security by the City Attorney, the following actions are recommended: A) Council approval, B) Mayor to sign, C) City Clerk to record and D) Improvement Agreement and security to be filed with the City Clerk.

- 6G** Staff Report: Improvement Agreement, Security and Final Map of Royal Sage 5 Subdivision
Case No. LDC03 -00137 **[Ward 5]**

Recommendation: Subject to approval of the Improvement Agreement and the Subdivision Security by the City Attorney, the following actions are recommended: A) Council approval, B) Mayor to sign, C) City Clerk to record and D) Improvement Agreement and security to be filed with the City Clerk.

- 6H** Staff Report: A request for a one year time extension on the tentative map for the Golden Highlands subdivision, located at the south terminus of Beckworth and Pontiac Drives **Case No. 232 -00 (Golden Highlands)**

Recommendation: Staff recommends that the time extension be approved.

- 6I** Staff Report: Proposed Amendment to the Arts and Culture Commission Bylaws.

Recommendation: The Reno Arts and Culture Commission recommends approval of the Amendment to its Bylaws.

- 6J** Staff Report: Assignment and Assumption Agreement with Nevada Ballet Theater.

Recommendation: The Reno Arts and Culture Commission recommends approval of the Assignment and Assumption Agreement with Nevada Ballet Theatre.

- 6K** Staff Report: Quitclaim Portion of Somerset Parkway.

Recommendation: Approve quitclaim; authorize the Mayor to sign the document.

**ITEM
NO.**

6 CONSENT AGENDA (Continued)

6N Staff Report: Approval of Service Agreement with Milne Tow Service.

Recommendation: Staff recommends that the Service Agreement with United Road Services, Inc., dba Milne Tow Service be approved.

6O Staff Report: Grant of easement to Sierra Pacific Power Company for relocation of overhead electrical service at Truckee Meadows Water Reclamation Facility (TMWRF).

Recommendation: Staff recommends that Council approve the Grant of Easement for Overhead Electrical Distribution and Communication to Sierra Pacific Power Company and authorize the Mayor to sign.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff, to approve the Consent Agenda with the exception of Items 6L and 6M which were pulled for separate discussion.

Motion carried.

6L Staff Report: Quitclaim Portion of Leadership Parkway.

Recommendation: Approve quitclaim; authorize the Mayor to sign the document.

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff to continue this item until December 17, 2002.

Motion carried.

THIS ITEM WAS CONTINUED TO DECEMBER 17, 2002.

6M Staff Report: Purchase approval of 2 Pre-owned, light duty vehicles for Fire Prevention Bureau.

Recommendation: Staff recommends purchase approval in the amount of \$40,000.00 to Internet Auto Rent and Sales for two (2) pre-owned, light-duty vehicles.

It was moved by Councilperson Dortch, seconded by Councilperson Hascheff, to approve, and require e-mail: cost of new vs. used to the entire Council.

Motion carried with Councilperson Sferrazzavoting Nay.

7 ORDINANCES, ADOPTION

7A Staff Report: Bill No. 5930 An Ordinance authorizing the issuance of the City of Reno, Nevada, Building Bonds, Series 2003A (tax exempt) and Series 2003B (taxable) for the purpose of financing the acquisition, improvement and equipment of a building project (1 East First Street) and Resolution authorizing the sale of the City's building bonds.

Andy Green, Finance Director, presented the Staff Report.

Sam Dehne, Reno, spoke in favor of the item and urged procurement of the parking garages as well.

It was moved by Councilperson Aiazzi, seconded by Councilperson Harsh, to pass and adopt Bill No. 5930, Ordinance No. 5393.

Motion carried.

7 **ORDINANCES, ADOPTION(Continued)**

- 7B** Staff Report: Bill No. 5931 Ordinance annexing to and making part of the City of Reno certain specifically described territory, being 81 acres of property located immediately east of Damonte Ranch High School, Washoe County, Nevada, together with other matters relating thereto. **Case No. LDC03 -00019 (McCauley Ranch).** [Ward2]

Cathy Brandhorst, Reno, expressed her concerns.

It was moved by Councilperson Hascheff, seconded by Councilperson Zadra, to pass and adopt Bill No. 5931, Ordinance No. 5394.

Motion carried.

- 7C** Staff Report: Bill No. 5932 Ordinance annexing to and making part of the City of Reno certain specifically described territory, being 15 acres of property located on the east side of McCarran Boulevard approximately 200 feet north of Pembroke Drive, Washoe County, Nevada, together with other matters properly relating thereto **Case No. LDC03 -00021 (Manke).** [Ward3]

Cathy Brandhorst, Reno, expressed her concerns.

It was moved by Councilperson Hascheff, seconded by Councilperson Aiazzi, to pass and adopt Bill No. 5932, Ordinance No. 5395.

Motion carried with Councilpersons Harsh and Sferrazza voting Nay.

- 7D** Staff Report: Bill No. 5933 Ordinance annexing to and making part of the City of Reno certain specifically described territory, being ±1,279 acres of property located north and east of the Double Diamond Ranch, Washoe County, Nevada, together with other matters properly relating thereto. **Case No. LDC03 -00022 (Butler/Rio Poco).** [Ward3]

It was moved by Councilperson Hascheff, seconded by Councilperson Zadra, to pass and adopt Bill No. 5933, Ordinance No. 5396.

Motion carried with Councilperson Sferrazza voting Nay.

- 7E** Staff Report: Bill No. 5939 Ordinance annexing to and making part of the City of Reno certain specifically described territory, being ±211 acres of property located on the north side of I-80, west of Mogul and south of Somerset, Washoe County, Nevada, together with other matters properly relating thereto. **Case No. LDC03-00023 (Durkee Property).** [Ward5]

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff, to pass and adopt Bill No. 5939, Ordinance No. 5397.

Motion carried with Councilpersons Harsh and Sferrazza voting Nay.

- 7F** Staff Report: Bill No. 5940 Ordinance annexing to and making part of the City of Reno certain specifically described territory, being ±80 acres of property located east of Spearhead Drive, south and west of Golden Valley Road and north of Panther Valley, Washoe County, Nevada, together with other matters properly relating thereto. **Case No. LDC03 -00026 (Roseview Estates)** [Ward4]

It was moved by Councilperson Dortch, seconded by Councilperson Hascheff, to pass and adopt Bill No. 5940, Ordinance No. 5398.

Motion carried with Councilperson Sferrazza voting Nay.

7 ORDINANCES, ADOPTION(Continued)

- 7G** Staff Report: Bill No. 5941 Ordinance annexing to and making part of the City of Reno certain specifically described territory, being ± 91.27 acres of property located at the northern terminus of Gooseberry Drive, Washoe County, Nevada, together with other matters properly relating thereto. **Case No. LDC03 -00064**
(Dinehart and Bichler). **[Ward 5]**

It was moved by Council person Aiazzi, seconded by Council person Hascheff, to pass and adopt Bill No. 5941, Ordinance No. 5399.

Motion carried with Council persons Sferrazza and Harsh voting Nay.

- 7H** Staff Report: Bill No. 5942 Ordinance annexing to and making part of the City of Reno certain specifically described territory, being ± 127 acres of property located immediately east of the Mira Loma Haul Road, north of Damonte Ranch High School and south of Sage Hill Clay Sports Gun Club, Washoe County, Nevada, together with other matters properly relating thereto. **Case No. LDC03 -00087 (Boy Scout of America/Catron).** **Ward 2]**

It was moved by Council person Zadra, seconded by Council person Hascheff, to pass and adopt Bill No. 5942, Ordinance No. 5400.

Motion carried.

- 7I** Staff Report: Bill No. 5943 Ordinance annexing to and making part of the City of Reno certain specifically described territory being ± 149.07 acres of property located along the north (Villages 14, 15, and 16) and south (Village 17) sides of Rio Wrangler Parkway, adjacent to the west and south of Damonte Ranch High School, Washoe County, Nevada, together with other matters properly relating thereto. **Case No. LDC03 -00127 (Damonte Ranch/Villages 14, 15, 16, 17).** **[Ward 2]**

It was moved by Council person Zadra, seconded by Council person Hascheff, to pass and adopt Bill No. 5943, Ordinance No. 5401.

Motion carried.

- 7J** Staff Report: Bill No. 5934 Ordinance to amend Title 18, Chapter 18.06 of the Reno Municipal Code entitled "Zoning", rezoning a ± 35.84 acre site located on the northwest corner of the Mae Anne Avenue/La Salle Heights Intersection from LLR 2.5 (Large Lot Residential - 2.5 acre) to SF 6 (Single Family Residential - 6,000 sq. ft.) on ± 21.74 acres and to OS (Open Space) on ± 14.1 acres; together with other matters properly relating thereto. **Case No. LDC03 -00053 (Northgate 19).** **[Ward 5]**

It was moved by Council person Aiazzi, seconded by Council person Hascheff, to pass and adopt Bill No. 5934, Ordinance No. 5402.

Motion carried.

ITEM
NO.

7 **ORDINANCES, ADOPTION(Continued)**

- 7K** Staff Report: Bill No. 5935 Ordinance to amend Title 18, Chapter 18.06 of the Reno Municipal Code, entitled "Zoning" rezoning a ± 0.60 acre portion of a ± 3.05 acre parcel located on the northeast corner of Timber Way and Valley Road from I (Industrial) to MF14 (Multi Family); together with other matters properly relating thereto **Case No. LDC03 -00145 (Salvation Army/2300 Valley Road).** [Ward 4]

Councilperson Sferazza disclosed that her stepmother is on the Salvation Army Advisory Board.

It was moved by Councilperson Dortch, seconded by Councilperson Zadra, to pass and adopt Bill No. 5935, Ordinance No. 5403.

Motion carried.

- 7L** Staff Report: Bill No. 5936 Ordinance annexing to and making part of the City of Reno certain specifically described territory being ± 1.95 acres of property located on the south side of Del Monte Lane at the southern terminus of Kietzke Lane, Washoe County, Nevada, together with other matters properly relating thereto. **Case No. LDC03 -00155 (Mountainview Corporate Center/Castle Creek/Reno Equine Center).** [Ward 2]

It was moved by Councilperson Zadra, seconded by Councilperson Hascheff, to pass and adopt Bill No. 5936, Ordinance No. 5404.

Motion carried.

- 7M** Staff Report: Bill No. 5937 Ordinance to amend Title 18, Chapter 18.06 of the Reno Municipal Code, entitled "Zoning", rezoning a ± 1.95 acre site located on the south side of Del Monte Lane at the southern terminus of Kietzke Lane from LLR 2.5 (Large Lot Residential) to SPD (Specific Plan District); together with other matters properly relating thereto. **Case No. LDC03 -00155 (Mountainview Corporate Center/Castle Creek/Reno Equine Center).**

It was moved by Councilperson Aiuzzi, seconded by Councilperson Hascheff, to pass and adopt Bill No. 5937, Ordinance No. 5405.

Motion carried.

- 7N** Staff Report: Bill No. 5938 Ordinance annexing to and making part of the City of Reno certain specifically described territory being ± 594.01 acres of property located south of Caughlin Parkway, west of South McCarran Boulevard, with access from Pinehaven Drive, Washoe County, Nevada, together with other matters properly relating thereto. **Case No. LDC02 -00133 (The Pines at Caughlin Ranch).**

Councilperson Dortch stated that he would be abstaining because he heard this item while on the Planning Commission.

It was moved by Councilperson Harsh, seconded by Councilperson Hascheff, to pass and adopt Bill No. 5938, Ordinance No. 5406.

Motion carried with Councilperson Dortch abstaining.

**ITEM
NO.**

7 ORDINANCES, ADOPTION(Continued)

7O Staff Report: Bill No. 5944 Ordinance creating the City of Reno, Nevada, 2003 Special Assessment District No. 1.

It was moved by Councilperson Zadra, seconded by Councilperson Hascheff, to pass and adopt Bill No. 5944, Ordinance No. 5407 .

Motion carried.

7P Staff Report: Bill No. 5929 Ordinance to amend the Reno Municipal Code, Title 18, Chapter 18.06 entitled "Zoning", Section 18.06.502 Single Family Residential District Provisions Concerning House Design, Eliminating the MF14 District from Table One and associated text, retitling Sections; amending Section 18.06 .503 Multi -Family Residential District Provision to retitle sections, Relocate All Development Standards for MF14 to 18.06.503; Clarify MF14 Rear Yard Setbacks; and other matters properly relating thereto. **Case No. AT -9-02**

It was moved by Councilperson Hascheff, seconded by Councilperson Aiazzi, to pass and adopt Bill No. 5929, Ordinance No. 5408.

Motion carried.

7B Staff Report: (Continued): Bill No. 5931 Ordinance annexing to and making part of the City of Reno certain specifically described territory, being 81 acres of property located immediately east of Damonte Ranch High School, Washoe County, Nevada, together with other matters relating thereto. **Case No. LDC03-00019(McCauley Ranch). [Ward2]**

It was moved by Councilperson Hascheff, seconded by Councilperson Aiazzi, to reconsider Item 7B.

Motion carried.

It was moved by Councilperson Hascheff, seconded by Councilperson Zadra, to pass and adopt Bill No. 5931, Ordinance No. 5394.

Motion carried with Councilperson Harsh voting Nay.

8 RESOLUTIONS

8A Staff Report: Resolution No. 6094 Resolution donating self contained breathing apparatus to the Fort Bidwell/Lake City Fire Departments.

Cathy Brandhorst, Reno, expressed her concerns.

It was moved by Councilperson Zadra, seconded by Councilperson Hascheff, to adopt Resolution No. 6094.

Motion carried.

**ITEM
NO.**

8 RESOLUTIONS(Continued)

8B Staff Report: Resolution No. 6095 Resolution to amend the Assessment Roll for the City of Reno, Nevada
2000 Special Assessment District No. 1.

It was moved by Councilperson Hascheff, seconded by Councilperson Harsh, to adopt Resolution No. 6095.

Motioncarried.

8C StaffReport: ResolutionNo.6096 ResolutionAcceptingStreets -DoubleDiamondRanchVillage17A
(LDC99-00439)

It was moved by Councilperson Hascheff, seconded by Councilperson Harsh, to adopt Resolution No. 6096.

Motioncarried.

8D Staff Report: Resolution No. 6097 Resolution donating \$3,000 to the Reno Film Festival from Ward Community Pride Grant Funds. -One

It was moved by Councilperson Harsh, seconded by Councilperson Hascheff, to adopt Resolution No. 6097.

Motioncarried.

9 **ORDINANCES,INTRODUCTION**

9A Ordinance Bill No. 5945 Ordinance annexing to and making part of the City of Reno certain specifically described territory being 10.7 acres of property located south of the intersection of Old Virginia Road and Damonte Ranch Parkway, Washoe County, Nevada; together with other matters properly relating thereto.
Case No. LDC03 -00033 (Karadanis/Old Virginia)

It was moved by Councilperson Zadra, seconded by Councilperson Hascheff, to refer Bill No. 5945 to the Committee of the Whole.

Motioncarried .

9B Staff Report: Four Ordinance Amendments: to Title 1, Chapter 1.05; Title 4, Chapter 4.04; and Title 5, Chapter 5.05; of the Reno Municipal Code to provide for Code Compliance and Business License appeals, which currently go to City Council, to instead go to Court or to the Administrative Hearing Officer and then to Court, and other matters pertaining thereto.

9B1 Ordinance Bill No.5946 An Ordinance Amending Title 1, Chapter 1.05 of the Reno Municipal Code, entitled “Code Enforcement Administrative Provisions” by amending Section 1.05.600 thereof entitled “Appeal of Administrative Order to City Council; Procedure” to provide for appeals from the Administrative Hearing Officer to go to Court rather than to Council; together with other matters properly relating thereto.

It was moved by Councilperson Sferrazza, seconded by Councilperson Hascheff, to refer Bill No. 5946 to the Committee of the Whole.

Motion carried with Councilperson Aiazzi voting Nay.

**ITEM
NO.**

9 ORDINANCES,INTRODUCTION (Continued)

9B2 Ordinance BillNo.5947 AnOrdinanceAmendingTitle1,Chapter1.05ofthe RenoMunicipalCode, entitled“CodeEnforcementAdministrativeProvisions”byamendingSection1.05.605thereofentitled “Serviceof AppealDeci sion;TimeLimitsforRepair,Correction,orAbatement”tocon formtoappeals beingheardby courtsratherthantoCouncil;togetherwithothermattersproperlyrelatingthereto.

ItwasmovedbyCouncilpersonHascheff,secondedbyCouncilpersonDortch, toreferBillNo. 5947totheCommitteeoftheWhole.

MotioncarriedwithCouncilpersonsAiazzi,HarshandSferrazzavotingNay.

9B3 Ordinance BillNo.5948 AnOrdinanceAmendingTitle4,Chapter4.04ofthe RenoMunicipalCode, entitled“Privile gedLicensesGenerally”byamendingSection4.04.160thereofentitled“Appeals”to clarify revocationproceduresandtoprovideforappealstoMunicipalCourtfromdecisionsofthe Administrative HearingOfficer;togetherwithothermattersproperlyrel atingthereto.

ItwasmovedbyCouncilpersonHascheff,secondedbyCouncilpersonDortch,toreferBillNo. 5948totheCommitteeoftheWhole.

MotioncarriedwithCouncilpersonAiazzi,HarshandSferrazza,votingNay.

9B4 Ordinance BillNo.5949 AnOrdinanceAmendingTitle5,Chapter5 .05oftheRenoMunicipalCode, entitled“PrivilegedLicensesGenerally”byamendingSection5.05.017thereofentitled“Appeals”to provideforappealsto aHearingOfficerinsteadoftoCouncilfordenialsof pri vilegedlicenses;together withothermattersproperlyrelatingthereto.

ItwasmovedbyCouncilpersonSferrazza,secondedbyCouncilpersonHaschefftoreferBillNo. 5949totheCommitteeoftheWhole.

MotioncarriedwithCouncilpersonsAiazziandHarshvotingNay.

10 CITYATTORNEY

10A DirectiontoSeekLegislativeChangetoNRS268.4122toAuthorizeAppealsofCertainNuisance EnforcementActionstoMunicipalCourtRatherThantoCityCouncil.

Recommendation:Staffrecommends thatCi tyCouncildirectstafftoseekanamendmentofNRS268.4122 topermitappealsofhearingofficer’sdecisionstoMunicipalCourtratherthanCityCouncil.

ItwasmovedbyCouncilpersonHascheff,secondedbyCouncilpersonZadra,toapprovethestaff recommendationwithappropriatewordingtobedraftedbytheCityAttorney’soffice

Motioncarried.

10B AdministrativeProcedures,mattersandappointmentsarisingoutofthesettlementofCountyofWashoeet alv.TruckeeMeadowsRegionalPlanningGover ningBoardandrelatedmattersCV02 -003469(Truckee MeadowsRegionalPlanandRegionalPlanning).

NOACTIONTAKENONTHISITEM

**ITEM
NO.**

11

CIVIL SERVICE

- 11A** Staff Report: Amendment to Civil Service Rule VII, Certification of Eligibles, appointments and probation, to delete special certification provision applicable to Police Department from original eligibility lists and providing other matters properly relating thereto.

Recommendation: Staff recommends approval of City Council action to amend Rule VII, Section 3. Certification.

The report was presented by Tracy Chase, Deputy City Attorney.

It was moved by Councilperson Hascheff, seconded by Councilperson Aiazzi, to approve the recommendation.

Motion carried.

12

PARKS, RECREATION, AND COMMUNITY SERVICES

- 12A** Staff Report: FY03/04 Special Event Co-Sponsorship.

Recommendation: Staff recommends that Council approve the 21 recommended co-sponsorship applications for FY03/04.

Nancy MacCartney, Director of Parks, Recreation and Community Services, presented the report.

Harry Spencer, 6060 D Plumas, Reno, spoke about the Reno Truck Show 2003.

Kevin Crotchfelt, Fitzgerald's Casino/Hotel, spoke on the co-sponsorship of Fitzgerald's St. Patrick's Day Celebration.

Ms. MacCartney stated that no event permits were denied, just the Co-Sponsorship.

It was moved by Councilperson Hascheff, seconded by Councilperson Harsh, to continue this item until December 17, 2002, with direction to staff to meet with Fitzgerald's and the Reno Truck Show.

With the consent of Councilperson Harsh, Councilperson Hascheff withdrew his motion.

It was moved by Councilperson Dortch, seconded by Councilperson Aiazzi, to approve the report.

Motion carried.

13B Staff Report: Recommendations from the Downtown Task Force regarding security and beautification of Downtown Reno. [2:30p.m.]

Recommendation: Staff recommends approval of the direction of the downtown task force, direction to proceed with all recommendations that can be implemented now and return to Council in the next three months with an action plan on longer term recommendations. e

The report was presented by Reno Chief of Police, Jerry Hoover, who stated that the three broad areas of consideration were security and image and legal options.

Councilperson Aiazzire requested an explanation of what the criteria was for determining immediate or long term items.

Chief Hoover responded that it came down to money and other resources and what the Council wants.

Councilperson Aiazzi also questioned why codes currently in effect are not being enforced.

Councilperson Hascheff inquired about enforcing the dumpster codes.

Councilperson Harsh inquired about a possible moratorium on new liquor stores.

Councilperson Zadra asked if attrition could be used as a control on liquor stores.

Cathy Brandhorst, Reno, expressed her concerns.

Pam Bobay, 135 N. Sierra St., Reno, spoke in favor of the proposals.

Roberta Ross, Reno, Ross Manor, spoke in favor of the proposals.

Bob Rusk, Reno, DIA, spoke in favor of the proposals.

Daryl Drake, 1885 So. Arlington, Reno, spoke in favor of the proposals.

Jeff Siri, 38 East 2nd Street, Reno, Club Cal Neva, spoke in favor of the proposals.

Councilperson Dortch asked about the foot patrols.

Councilperson Harsh recognized all of the staff and others who have worked hard to bring this about.

It was moved by Councilperson Harsh, seconded by Councilperson Hascheff, to approve the recommendations and to place an item on the December 17, 2002 Agenda: a possible moratorium on new liquor stores in the downtown area and/or possibly limit the number of liquor stores through attrition.

Motion carried.

14

COMMUNITY DEVELOPMENT

- 14B** Staff Report: Request for approval of the “Downtown -Putting It All Together” document which reorganizes and synthesizes nineteen previous plans and provides updated information in one document. **Case No. LDC02 -00292 (Downtown -Putting It All Together).**

Recommendation: The Planning Commission recommends that the City Council endorse the “Downtown Putting It All Together” document.

Gretchen Eykelbosh, Senior Planner presented the report.

Darrell Drake, Reno, spoke in support of the document.

Blake Fransman, Reno Residence Artists, spoke in favor of the plan and wants art to be included.

Council person Zadra asked that the motion include the statement that this is an ongoing, living document.

It was moved by Council person Harsh, seconded by Council person Hascheff, to uphold the recommendation of the Planning Commission, with the understanding that this is a living, working document.

Motion carried.

13 **CITY MANAGER (Continued)**

- 13A** Staff Report: Staff direction as a result of ballot issues on consolidation and formation of a separate county.

Recommendation: Staff recommends the development of a position statement using a process similar to that used for the Regional Plan update, the use of a request for proposals process to analyze potential tax reduction and/or service improvements and requesting enabling legislation with an option for a voter mandated decision.

John Hester, Community Development Manager, presented the report.

Council person Aiuzzi stated that if a consultant is hired then the matters in item 12B should be included with this consolidation.

Council person Sferrazza inquired whether or not the Planning Commission was requesting a bill draft.

It was moved by Council person Aiuzzi, seconded by Council person Hascheff, to move forward with direction to staff to return with language for enabling legislation including options.

Motion carried.

12 **PARKS, RECREATION, AND COMMUNITY SERVICES (Continued)**

- 12B** Staff Report: Consolidation of Parks and Recreation.

Recommendation: Staff is recommending that we proceed with analyzing this recommendation with the Council preferred alternative or alternatives over the next six months and report back to Reno City Council the findings. Staff will hire assistance from an outside consultant, if needed, to ensure a thorough analysis.

It was moved by Council person Aiuzzi, seconded by Council person Hascheff, to uphold the recommendation.

Motion carried.

**ITEM
NO.**

13 **CITYMANAGER (Continued)**

- 13C** Staff Report: Agree mentwithcontractlobbyistforlobbyingservicesforthe2003LegislativeSession and/ordirectiontostaffregardingtheissuanceofarequestforproposals.
ThisitemwascontinuedfromtheNovember26,2002, CityCouncilMeeting.

Recommendation: Staff recommends that the Council approve the attached agreement with Val Z. Garner for contract lobbyist services for the 2003 Legislative Session, and authorize the Mayor to sign.

It was moved by Councilperson Dortch, seconded by Councilperson Zadra, to move forward with the RFP/RFQ as soon as possible.

Motioncarried.

14 COMMUNITY DEVELOPMENT (Continued)

- 14A** AmendmenttoagreementaddingCityaspartytoDamonteRanchDevelopmentAgreement.

- 14A1 RESOLUTION NO. 6098** Resolution authorizing City to place on Building permit application a standard note which states requirement for payment of drainage facilities impact fee to Washoe County.

Recommendation: It is recommended that the Council approve the recommendation for the City to assume the County position in the development agreement as properties are annexed, approve the amended development agreement to implement this recommendation, and by resolution authorize the County to continue to collect the drainage fee until the appropriate City ordinance is in place.

It was moved by Councilperson Sferrazza, seconded by Councilperson Hascheff, to adopt Resolution No. 6098.

Motioncarried.

- 14C** StaffReport: ArequestforcommentsontheDraftPeavineMountainTravelManagementStrategy. **Case**
No.LDC01 -00104(PeavineMountainTravelManagementStrategy).

Recommendation: The Planning Commission recommends support for the Draft Peavine Mountain Roads and Recreation Strategy.

Arlo Stockham, Advanced Planning Manager, presented the report.

Gary Schiff, District Ranger, US Forest Service, spoke on a meeting held by the Forest Service. He felt there was overall support for the plan.

Mayor Cashell express concern about firearms and their uses so close to the highway.

Councilperson Dorth questioned whether the firearms issue is city or county responsibility.

Councilperson Aiazzi had questions about the 7th Street Pits and motorcycle use at that site.

Mark A. Beguelin, P.O. Box 3497, Reno, presented a petition with 530 signatures requesting that the existing points of public access and existing roads and trails remain open.

Councilperson Hascheff asked about the use of the trails and possible alternatives to Peavine.

Councilperson Aiazzi commented that he would like to see a section of Peavine Mountain dedicated to non-motorized use.

**ITEM
NO.**

14 **COMMUNITY DEVELOPMENT (Continued)**

14C StaffReport: (Continued) CaseNo.LDC01 -00104(PeavineMountainTravelManagementStrategy).

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff, to uphold the recommendation of the Planning Commission and support the Draft Peavine Mountain Roads and Recreation Strategy.

Motioncarried.

15 MAYORANDCITYCOUNCIL (Continued)

15A Approval of the Draft Agenda for the Reno City Council Meeting of December 17, 2002.

It was moved by Councilperson Hascheff, seconded by Councilperson Dortch, to approve the agenda for December 17, 2002, as amended by adding a Resolution donating \$2,000.00 to the Academy for Career Education; adding appeals on special events; and adding Item 6L, Quitclaim portions of Leaderships Drive.

Motioncarried.

15C Staff Report: Discussion and potential direction to staff regarding the Virginia Street Bridge and the proposed Flood Control Project in Downtown Reno. D. Aiazzi

NO ACTION TAKEN ON THIS ITEM

16 CITYCLERK

16A BoardsandCommissionsAppointments

16A1 WardOneNeighborhoodAdvisoryBoard

It was moved by Councilperson Harsh, seconded by Councilperson Hascheff, to reappoint Joe Arrascada, Steven Pottenger, Brad Lencioni, Peter Worden, and Doug Smith.

Motioncarried.

16A2 WestUniversityNeighborhoodAdvisoryBoard

It was moved by Councilperson Aiazzi, seconded by Councilperson Hascheff, to reappoint Sue Smith and Richard Adams.

Motioncarried

16A3 NorthValleysNeighborhoodAdvisoryBoard

It was moved by Councilperson Dortch, seconded by Councilperson Hascheff, to appoint Jason Woosley.

Motioncarried.

**ITEM
NO.**

16 CITYCLERK (Continued)

16A BoardsandCommissionsAppointments(Continued)

16A4 Citizen'sTrafficAdvisoryCommittee

ItwasmovedbyCouncilpersonHascheff,secondedbyCouncilpersonHarsh,toreappointEd
ManleyandConnieMcMullen.

Motioncarried.

16A5 BoardofAdjustment

ItwasmovedbyCouncilpersonZadra,secondedbyCouncilpersonAiazzi,tocontinuethisitem
untilDecember17,2002 .

Motioncarried.

16A6 AccessAdvisoryBoard

ItwasmovedbyCouncilpersonHascheff,secondedbyCouncilpersonSferrazza,tocontinuet
advertiseforthisposition.

Motioncarried.

16A7 NorthwestNeighborhoodAdvisoryBoards

ItwasmovedbyCouncilpersonAiazzi,secondedbyCouncilpersonHarsh,toappointDavidKary,
AndySolsvig,andSandraAntunez.

Motioncarried.

RECESSWASCALLEDAT5:10P.M.ANDRECONVENEDAT6:00P.M.WITHCOUNCILPERSONS
HARSH,ZADRA,SFE RRAZZA,DO RTCH,AIAZZI,HASCHEFF, ANDMAYORCASHHELLPRESENT

- 17A** Staff Report: Request for the following: (1) a special use permit (a) for hillside development to allow the creation of three single family lots; and (b) to allow grading within a disturbed major drainageway; and (2) a variance to reduce the front yard setbacks from 30 feet to a minimum of five feet on a ±2.9 acre parcel located at the current western terminus of Solari Drive, approximately ±400 feet east of Cashill Boulevard in a SF -15 (Single Family Residential) zone. **Case No. LDC03 -00113 (Solari Estates)**

The Planning Commission recommends approval of the requested special use permit and variance, subject to conditions.

Councilperson Harsh appealed the recommendation of the Planning Commission.

Recommendation: The Planning Commission recommends approval of the requested special use permit and variance, subject to the conditions in the staff report.

The Mayor asked if proper notice had been given. City Clerk Jones stated that proper notice was given and no correspondence was received.

John Krmpotic, Jeff Codega Planning Design, stated that he felt that meetings with staff were fruitful and showed the solutions reached to the Council.

Keith Lockhart, Senior Civil Engineer said that the changes were the ones laid out by the planners.

Claudia Patrau, 2755 Solari Drive, Reno, spoke in opposition to this item.

Jim Van Winkle, 2775 Solari, Reno, spoke in opposition to Solari being made a thru street.

Sue Zatarain, Reno, 3055 Solari, Reno, expressed concern about access to the Steamboat Ditch Trail.

It was moved by Councilperson Harsh, seconded by Councilperson Sferrazza, to uphold the recommendation of the Planning Commission with the eleven (11) conditions, as amended and listed below.

Motion carried.

1. The project shall comply with all applicable City codes, and plans, reports, materials, etc., as submitted. In the event of a conflict between said plans, reports and materials and City codes, City codes in effect at the time the building permit is applied for, shall prevail.
2. The applicant shall apply for a building permit for the project within eighteen (18) months of the date of final approval, and continuously maintain the validity of that permit, or this approval shall be null and void.
3. A condition shall be placed on the parcel map approval which requires the construction of the driveway, sewer, and utility improvements prior to issuance of the first building permit.
4. The ditch company shall review and sign off on all three home permits and utility/driveway permit. Any easements required by the ditch company shall be granted with approval of the parcel map.
5. Improvement plans shall address site access, curbing, retaining wall, traffic device, and barrier rail details.

17 **PUBLIC HEARINGS (Continued)**

17A **Staff Report: Case No. LDC03 -00113 (Solari Estates)**

6. The minimum driveway sections shall be 4" of AC on 6" granular base.

7. Improvement plans shall provide a vehicle turnaround satisfactory to staff.

8. Prior to approval of each grading permit, the applicant shall have plans approved demonstrating that edge grading will be feathered and rounded to blend the created slopes into the native undisturbed slopes. Notes shall be added to the grading permit to require rounding and blending of created contours into the existing contours at the edges of all slopes; and to require staff field inspection and approval of all created slopes prior to application of required slope stabilization, revegetation and restoration mitigations.

9. Prior to approval of any parcel map, the applicant shall have plans approved to install silt fencing at the limits of grading line adjacent to the major drainageway. Restoration of slopes in these areas shall be consistent with the requirements of Condition No. 9.

10. Prior to approval of any parcel map, a note shall be added which requires open view rear yard fencing, should fencing be installed on any of the parcels. Prior to approval of each building permit, the applicant shall have plans approved for said fencing which must be installed prior to issuance of a certificate of occupancy for each house. Fencing must be architecturally compatible for all three lots. The first approved fencing plan (per Community Development staff approval) will establish the standard that must be matched when the subsequent houses are constructed. A disclosure statement shall be provided to prospective buyers and a note shall be placed on the parcel map prohibiting the owner from modifying this fencing, altering the slopes except for installation of supplemental landscaping, and from constructing any structures on the upslopes contained within these lots.

11. A condition shall be placed on the parcel map approval which requires that any two-story house utilize split level/daylight basement construction. This shall be demonstrated prior to issuance of any building permit.

17B **Staff Report: Request for the following: (1) a zoning map amendment from SF15 (Single Family -15,000 square feet) to SF9 (Single Family -9,000 square feet); and (2) a special use permit to expand a nonconforming use on a ±1.27 acre site located on the south side of Pass Drive, ±142 feet east of Davidson Lane. Case No. LDC03 -00013 (Dooley/1426 Pass Drive)**

The Planning Commission recommends denial of the requested zoning map amendment and special use permit.

The applicant's representative appealed the recommendation of the Planning Commission.

The Mayor asked if proper notice had been given. City Clerk Jones stated that proper notice was given and correspondence was received, all in opposition: James Leonard, 1350 Tacoma Way; Paul and Karen Bell, 1300 El Camino Circle; Laurence and Wendy Simons 1530 Pass Drive, Reno.

17 **PUBLIC HEARINGS(Continued)**

17B **Staff Report:(Continued) Case No.LDC03 -00013(Dooley/1426 Pass Drive)**

Councilperson Harsh disclosed that her daughter -in-law is the relative of a petitioner; Ms. Harsh also knows Ken Krater, who is President of Newlands; her daughter was a staff at Reno High School with John Dooley; Ms. Harsh had a conversation with Mr. Simon and she requested that he contact the other Councilpersons in regard to this project; Ms. Harsh has watched both presentations of the project at her NAB in Ward 1.

Councilperson Sferrazza disclosed that she met with Mr. Alonzo and Mr. Krater, and that she toured the site.

Councilperson Hascheff disclosed that he had met with Mr. Alonzo and Mr. Krater and he had received a phone call from a home owner about two months ago.

Councilperson Aiuzzi disclosed that he had met with Mr. Alonzo.

Councilperson Zadra disclosed that she had met with Mr. Alonzo and Mr. Krater.

Councilperson Dortch disclosed that he had met with Mr. Alonzo, Mr. Krater, Mr. Simon, and Mr. Cavallo.

Mayor Cashell disclosed that he had a phone call from Mr. Simon.

John Dooley, 1432 Pass Drive, Reno, spoke in favor of the item.

George Ochs, 1331 Davidson Way, Reno, spoke in favor of the item.

Ron Nelson, 1500 Pass Drive, Reno, spoke against the item.

Wendy Simons, 1530 Pass Dr., Reno, spoke in opposition to the item.

The following persons submitted comments in opposition to the item but did not wish to speak: Larry Simons, Lynn Krupp, Michelle Dotson, Georgia Navarro, and Don Cavallo.

Ken Krater, representing the Dooley's, spoke in favor of the item and the proposed plan.

Councilperson Hascheff questioned the nonconforming use of the property by a prior owner and whether or not the new plan would require a zone change.

Claudia Hanson, Associate Planner, responded that the plan would be conforming if there were a zone change to MF14.

Councilperson Aiuzzi requested clarification on the boundary of the plan and the requirements for granny flats.

Councilperson Dortch asked about the requirements for nonconforming use.

It was moved by Councilperson Harsh to uphold the recommendation of the Planning Commission.

Motion failed due to a lack of a second.

**ITEM
NO.**

17 PUBLIC HEARINGS(Continued)

17B Staff Report:(Continued) Case No.LDC03 -00013(Dooley/1426 Pass Drive)

It was moved by Councilperson Dortch, seconded by Councilperson Sferrazza, to overturn the recommendation of the Planning Commission with added conditions: 1) Prior to approval of any permit, the applicant shall submit plans which demonstrate that all existing trees shall be preserved. 2) Prior to the issuance of any building permit, the applicant shall submit plans showing that each of the two new single family homes shall be a minimum of 1,800 square feet.

Motion carried with Councilperson Harsh voting Nay

18 The meeting was adjourned at 7:50 p.m.